

INDIANA LIBRARY AND HISTORICAL BOARD MEETING
PRELIMINARY AGENDA
August 7, 2008
Board Room – Second Floor
Administration
Allen County Public Library
Fort Wayne, IN
9:00am

- I. Call to Order and Introductions**
 - A. Approval of minutes of May 16, 2008 – **action needed**

- II. Indiana Library and Historical Department Business**
 - A. Library and Historical Building
 - B. Board Secretary – **action needed**

- III. State Library Business**
 - A. Administration
 - 1. Personnel report – **action needed**
 - 2. Financial report – **action needed**
 - B. Director's report – Roberta Brooker
 - C. Outreach & Access Services – Jim Corridan
 - 1. Library Development
 - a. Library Standards Appeals – **action needed**
 - b. ISLAC Recommendations – **action needed**
 - c. ILL Policy – **action needed**
 - d. Distribution of Services Model
 - e. Fee Policy – **action needed**

- IV. Historical Bureau Business**
 - A. Financial report – **action needed**
 - B. Human Resources report – **action needed**
 - C. Director's report
 - 1. Marker Program – **action needed**
 - 2. Governors' Portraits Collection – **action needed**

Meeting Adjourned